

Bridgeline Software, Inc.
Form 8-K
October 30, 2007

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d) OF
THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): **October 26, 2007**

BRIDGELINE SOFTWARE, INC.
(Exact name of registrant as specified in its charter)

Delaware
(State or other
jurisdiction of
incorporation)

001-33567
(Commission
File Number)

52-2263942
(IRS Employer
Identification No.)

10 Sixth Road
Woburn, MA 01801
(Address of principal executive offices, including zip code)

(781) 376-5555
(Registrant's telephone number, including area code)

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

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- o Written communications pursuant to Rule 425 under the Securities Act
 - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act
 - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
 - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act
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Item 5.03. Amendments to Articles of Incorporation or Bylaws; Changes in Fiscal Year.

On October 26, 2007, the Board of Directors of Bridgeline Software voted to amend Sections 1 and 3 of Article VI of Bridgeline Software's By-Laws to permit the issuance of uncertificated shares of Bridgeline Software's capital stock. The amendments make Bridgeline Software eligible to participate in the Direct Registration System by January 1, 2008, as required by Nasdaq's Marketplace Rules.

The effective date of the above amendment is October 26, 2007. The foregoing description of the amendment to Bridgeline Software's By-Laws does not purport to be complete and is qualified in its entirety by reference to the full text of such By-Laws, as amended, which is incorporated herein by reference to Exhibit 3.1 hereto.

Item 9.01 Financial Statements and Exhibits.

| <u>Exhibit No.</u> | <u>Exhibit Description</u> |
|---------------------------|---|
| 3.1 | Amended and Restated By-Laws of Bridgeline Software, Inc., as amended |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BRIDGELINE SOFTWARE, INC.
(Registrant)

Date: October 30, 2007

By: /s/ Thomas L. Massie
Thomas L. Massie
President and Chief Executive
Officer

Date: October 30, 2007

By: /s/ Gary Cebula
Gary Cebula
Executive Vice President and Chief
Financial Officer